

Ms. Mitchell stated the following needs of the Friends of the Library group:

- An accountant for the nonprofit issues and for consultation
- More members to work
- More advertising
- Joining the Chamber of Commerce
- Create membership cards

D. Rohe presented the Friends of the Library with a letter of appreciation from the Library Board. Ms. Rohe also offered assistance from the Library Board for the next book sale.

6. **Library Director's Report:** Ms. Waarala asked if there were any questions regarding her written report that was included in the Board packets.
- D. Rohe asked if developing a satellite library was feasible in regards to current finances. Ms. Waarala stated that the satellite library in the downtown area of Auburn Hills would not be a full service branch of the Library. The City is looking to develop an off campus student center. There would be starting up costs and equipment costs. D. Rohe asked if there would be additional personnel costs. Ms Waarala stated that the city thinks the facility could be staffed by student employees, not Library staff. Some of the ideas for the satellite are having lockers where books on hold would be picked up, a book vending machine, book discussion groups and children's story time. The satellite service center would likely be part of a multi-purpose facility.
 - K. Waarala gave an MLA update. The new proposed law banning texting while driving had included an amendment that would take Penal Fines from being awarded to Library budgets. The MLA worked to have this amendment successfully removed from the law.

7. **Committee Reports:** None
Personnel Committee

8. **Ongoing Business:**

- (a) Approval of changes to Article IX, Section 3 of the Auburn Hills Public Library Bylaws concerning the Personnel Committee of the Library Board. The changes will include deleting the first two paragraphs and adding the following:

As of April 27, 2010, the Personnel Committee shall be considered a Special Committee to be set up by the Board or by the President as needed.

**Motion by P. Landsberg to change Article IX of the Bylaws as stated above.
Supported by B. Sebrowski.**

Discussion ensued concerning keeping a record of what has been changed in the Bylaws. P. Landsberg expressed concern over the previous wording being omitted. It was decided that previous versions of the Bylaws should be maintained electronically.

Vote: Yes: Rohe, Phillips, Sebrowski, Shone and Mitchell
No: Landsberg

Motion carried (5-1)

- (b) Discussion of Code of Courtesy Policy

Discussion ensued concerning changing the food and drink policy for the Library.

K. Waarala will bring a proposed revision to the Code of Courtesy Policy to the May Library Board Meeting.

